

**Cambridge Retirement Board  
Sheila Tobin Conference Room  
100 CambridgePark Drive, Suite 101  
Cambridge, MA 02140**

**Agenda for the Meeting on Monday June 8, 2015– 5:00 PM**

**Agenda Item #1 – Cambridge Bancorp**

Update provided by Denis Sheahan, Chairman & CEO of Cambridge Bancorp and Albert Rietheimer, CFO and Senior Vice President and Treasurer.

**Agenda Item #2 - Minutes**

Vote to consider the regular minutes of the meeting held on May 11, 2015.

Vote to consider the executive session minutes of the meetings held on May 11, 2015.

**Agenda #3- Warrant**

Vote to consider payment of warrant #10 in the amount of \$5,787,053.02 and Warrant #11 in the amount of \$288,963.73.

**Agenda Item #4 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Elizabeth A. Cadigan, SVP Patient Care Services, Cambridge Health Alliance with nineteen years eleven months.

Eric M. Derman, Patrol Officer, Cambridge Police with thirty-seven years nine months.

Sherman L. Holcombe, Working Foreman, Cambridge Water Department with thirty-eight years, six months.

Nancy P. Madeiros, Budget Analyst, School Department with twenty-six years ten months.

Jane C. Maguire, Project Administrator, Community Development Department with forty-six years eleven months.

Linda M. O'Connor, Paraprofessional, Cambridge School Department, with twenty-three years nine months.

Wanda Rivera, Kindergarten Aide, Cambridge School Department with twenty-six years eight months.

Melvin C. Schmid, Manager – Haitian Mental Health Program, Cambridge Health Alliance with twenty-six years eight months.

Teresa A. Toppan, R.N. Cambridge Health Alliance with twenty-six years two months.

**Agenda Item #5 –Make ups**

Vote to consider the make-ups of contributions requested by:

- Derrick J. Harris, two years, seven months (pro-rated)
- Innocent E. Lugumamu, one year (pro-rated), MWRA denies liability
- Matthew P. Nelson, three months (pro-rated)
- Kenya E. Pavon, seven months (pro-rated)

**Agenda Item #6 – Refund Applications**

Vote to consider thirteen refund applications submitted in May.

**Agenda Item #7 - Accidental Disability Benefit – Louis Neal**

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Louis Neal, a Police Officer. Mr. Neal is not represented by an attorney.

**Agenda Item #8 – Accidental - Ordinary Disability Benefit – Thomas Doyle**

Vote to consider the application for either Accidental or Ordinary Disability benefits filed by Thomas Doyle, Workers' Compensation Claims Manager in the Personnel Department. Mr. Doyle is not represented by an attorney.

**Agenda Item #9 – PERAC Memos**

No PERAC memos were issued in May.

**Agenda Item #10 - Old Business**

**Agenda Item #11 - New Business**

**Agenda Item #12 - Executive Session**

**Agenda Item #13 - Chairman's Report**

**Agenda Item #14 - Executive Director's Report**

**F Y I**

- Notice of Retiree deaths.
- Correspondence from Attorney James H. Quirk re: Politano vs Board of Selectmen of Nahant and another.
- Correspondence from Attorney James H. Quirk re: Health Insurance Contribution Charlene Galenski vs. Town of Erving & Others.
- Correspondence from Attorney James H. Quirk re: CRB (ATP Tour, Inc. vs. Deutscher Tennis Bund, 91 A. 3<sup>rd</sup> 554 (Del. 2014).
- February Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.
- National Conference on PERS Code of Conduct.
- Pyramis Global Advisors – Monthly Investment Reviews